

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, AUGUST 13, 2007

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Certificate of Appreciation for Judy Fraser of the CACT.

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

(1) Presentation of Annual Report by Falls Church Volunteer Fire Department  
(Tom Byron, President)

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*

10. **Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

- (a) **Consent Items**

(1) Approval of the 2007-2010 Northern Virginia Workforce Investment Board Area XI Consortium Agreement (Cindy Mester, Assistant City Manager)

CONSENT MOTION: MOVE to Authorize the Mayor to Enter  
Into and Execute the 2007-2010 Northern Virginia Workforce  
Investment Board Consortium Agreement.

(2) Authorize City Manager to Award Contract for City Hall Improvements and Public Safety Center Feasibility Study in the amount not to exceed \$289,450 to PSA-Dewberry Inc. (Cindy Mester, Assistant City Manager)

CONSENT MOTION: MOVE to Authorize City Manager to Award Contract for City Hall Improvements and Public Safety Center Feasibility Study in the amount not to exceed \$289,450 to PSA-Dewberry Inc.

(3) Authorize the payment of up to \$200,000.00 to the County of Fairfax, Division of Solid Waste Disposal and Resource Recovery, for the disposal of municipal solid waste.

CONSENT MOTION: MOVE to Authorize the Payment of up to \$200,000.00 to the County of Fairfax, Division of Solid Waste Disposal and Resource Recovery for the Disposal of Municipal Solid Waste.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **PUBLIC HEARING ONLY: (TR7-18)** Resolution to Amend the City of Falls Church Comprehensive Plan, Chapter 4, "Land Use and Economic Development," To Adopt A Revised City Center Concept Plan, Add Transportation Elements And Clarify Related Text. [1<sup>st</sup> reading July 9 2007; referred to the Planning Commission on 7-9-07] (Elizabeth Friel, GM Development Services)

(2) **(TR7-17)** Resolution Approving the Purchase of Approximately 7000 Square Feet of Land Being a Portion of the Parcel of Land Commonly Known As 421 E. Jefferson Street For An Amount Not To Exceed \$105,000 [1<sup>st</sup> Reading July 23, 2007; referred to Planning Commission 7-23-07] (Cindy Mester, Assistant City Manager)

(d) Resolutions and First Readings of Ordinances

None.

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

(e) Appointments

<b>Appointments</b>		
<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
Mr. Jason Shin Hobbie	Environmental Services Council	03/01/07 - 02/28/10
Mr. Darcy Williamson	Board of Zoning Appeals	01/01/07 – 12/31/10
<b>Name</b>	<b>Board/Commission</b>	<b>Term</b>
Ron Anzalone	Historical Commission	09/01/04 - 08/31/07
Ric Terman	Historical Commission	09/01/04 - 08/31/07
Lawrence Webb	Recreation and Parks Advisory Bd.	09/01/07 – 08/31/10

(f) Other Business

(1) Council Annual Activities Report (Council Member Lippman)

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the June 25, 2007 and July 23, 2007 City Council meetings.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).